

FULL BOARD MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Ave., Basement Conference Room
1:00 p.m., Thursday, May 9, 2019
9:30 a.m., Friday, May 10, 2019

Conference Call Information:
Call-in: 1-406-444-4647 Passcode: _____#

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**
- 2. Approval and Tentative Modification of Agenda Order (00:00)**

- 3. Review of Minutes**
 - a. March 15, 2019 Open Session

- 4. Public Opportunity to Comment (00:00)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

- 5. Division Administrator Report—Mr. Todd Younkin**

- 6. Special Conversation I: ECPs and Community Integrated Health Care**

- 7. Special Conversation II: Physician Competence: Assessment and Reporting**

(At approximately 5:00, following the special conversations, the Board will recess and gather for a group dinner at 6:00 p.m. at Benny's Bistro in Helena. The Board will re-convene at 9:30 a.m. on Friday, May 10.)

- 8. Compliance Report—Ms. LaVelle Potter**
 - a. Screening Panel meeting April 12, 2019
 - b. Screening Panel meeting May 10, 2019

- 9. Board Action**

- a. Joint meeting of the Board of Medical Examiners, Board of Nursing and Board of Barbers & Cosmetologists**

1. Appoint at least one board member to attend

- b. Rulemaking**

1. Update on MAR 24-156-85

- c. Legislation**

1. SB 38 (ECP community integrated health care)
 2. Other legislation of interest to the Board

- d. Correspondence**

1. MPDR Reports

- e. Scheduling of Next Meeting / Meeting Planning**

1. July 19, 2019
 2. September 20, 2019
 3. November 8, 2019

10. Working Lunch (Executive Session)

2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

a. MPAP Report—Mr. Mike Ramirez

b. Non-routine applications requiring executive session (TBD by legal counsel and President)

11. Board Action (cont.)

a. Non-Routine Applications (00:00)

1. Mohamed Kawam Jabakji, Physician (Tabled)
2. Jennifer Brewer, EMT (Tabled)
3. Thomas McGill, Physician
4. Craig Canady, Paramedic
5. John Hodge, Physician
6. Taylor Martin, Physician

12. Committee Reports (inc. action items)

- a. Acupuncture Committee—Ms. Tanja Brekke
- b. Laws and Rules Committee—Ms. Tanja Brekke
- c. Medical Direction Committee—Dr. James Upchurch
- d. Outreach Committee—Ms. Tammy Scott
- e. POLST Coalition—Dr. Harry Sibold
- f. FSMB Information—Mr. Ian Marquand

13. ECP Medical Director and Training Reports

- a. Medical Director Report—Dr. Harry Sibold
- b. Training Coordinator Report—Mr. Ken Threet

14. Executive Officer Report—Mr. Ian Marquand

- a. Budget Report
- b. Interstate Medical Licensure Compact update
- c. Activities, inc. newsletter

15. Legal Report

16. Reports from Other Agencies

- a. DPHHS EMS/Trauma Section—Mr. Jim DeTienne

17. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.medicalboard.mt.gov. The board may reorder the agenda at the beginning of the meeting.